

Colusa Subreach Planning Project Advisory Workgroup
June 6, 2005 10:00-2:00
Colusa County Farm Bureau
520 Market Street Colusa, CA

Meeting Objectives:

- To review and understand CSP budget;
- To gain information on scope, budget, deliverables, and the best way to get hydraulic questions answered;
- To further explore priorities and process for AW-Identified Studies; and
- To review summer meeting schedule.

<u>Agenda Item</u>	<u>Approximate Start Time</u>	<u>Lead Person</u>	<u>Topic</u>	<u>Outcome</u>
1.	10:00	Carolyn Penny, Facilitator	Welcome, Introductions, May Meeting Summary	<ul style="list-style-type: none"> • Introductions. Approve agenda. Approve May summary.
2.	10:10	Joe Countryman, All	Hydraulic Analysis, Large Woody Debris, and Channel Capacity Studies	<ul style="list-style-type: none"> • Explore the best way to get AW questions answered and the resulting scope of work, budget, and deliverables.
3.	12:00	Public	Public Comment	<ul style="list-style-type: none"> • Receive comment.
4.	12:15	All	Lunch and Break	
5.	12:45	Gregg Werner, All	Review of CSP budget	<ul style="list-style-type: none"> • Shared understanding of CSP budget amounts and status.
6.	1:00	Gregg Werner, All	AW-Identified Studies	<ul style="list-style-type: none"> • Learn from additional information collected by Gregg on current status of information in these areas. • Determine priorities, process and timeline for development of projects.
7.	1:30	Gregg Werner, All	Summer Meeting Schedule	<ul style="list-style-type: none"> • Discuss summer meeting logistics and expectations. • Discuss possible workshop. • Determine subcommittee meeting dates.
8.	1:45	Carolyn Penny, All	Next Agenda and Next Steps	<ul style="list-style-type: none"> • Shape next agenda;

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				articulate interim steps.
9.	2:00	Carolyn Penny	Adjourn	